

REPORT OF GENERAL MANAGER

NO. 02-94

DATE March 6, 2002

C.D. 10

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: TRANSFER OF QUIMBY FUNDS TO SOUTH SEAS HOUSE -BUILDING REFURBISHMENT

J. Duggan JD
A. Corrales _____
J. Kolb _____
M. Matthews _____

H. Fujita _____
*M. Tamuri MT
J. Combs _____

[Signature]
General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

It is recommended that the Board:

1. Create a new sub-account for South Seas House; and,
2. Authorize the transfer of funds from Queen Anne Recreation Center (946 QA) for \$90,000.00; Second Avenue Park (946 SD) for \$20,000.00; for a total of \$110,000.00 to South Seas House for building refurbishment.

SUMMARY:

The South Seas House is an existing residential structure that will be converted into a community center. However, this facility is in need of capital improvements such as refurbishing of the existing building which involves major electrical, mechanical and plumbing improvements.

The South Seas House does not have an existing Quimby sub-account to fund this project. Therefore, it is recommended that a sub-account be created for South Seas House.

In order to initiate these refurbishments, there are Quimby funds available at Queen Anne Recreation Center (946 QA) for \$93,539.06 and \$ 21,226.58 for Second Avenue Park (946 SD), which are sufficient for transfer of funds to South Seas House. These fees which have been allocated at these facilities were collected within a mile and a half from the South Seas House, which is the appropriate distance for allocation of Quimby fees. Therefore, it is recommended that \$90,000.00 from Queen Anne Recreation Center Sub-account (946 QA) , and \$20,000.00 from Second Avenue Park Sub-account (946 SD) in Quimby funds, for a total of \$110,000.00, be transferred to the South Seas House sub-account to fund the building refurbishment.

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The Department has applied for other funding for this project. In the event that this money becomes unavailable, these funds will be utilized for this project. However, if alternate funding does become available, then these funds will be returned in the original amount to the previous sub-accounts, as noted in this Report.

A Mitigated Negative Declaration (MND) has been prepared for the proposed project in compliance with the California Environmental Quality Act (CEQA), and is being circulated until March 8, 2002, for review by responsible governmental agencies and the interested public. It is planned for the MND to be reviewed and considered for adoption by the Board at its meeting of March 20, 2002.

The Council District is aware of the transfer of funds within the District. The Council District and Griffith/Metro Region staff support this project, the creation of a new sub-account for South Seas House as well as the transfer of Quimby funds to the South Seas House for the building refurbishment. Further, they are in conformance with the recommendations as set forth by the Department in this Report.

Prepared by Camille Didier, Planning Officer, Advance Planning/Special Projects.